

Dashboard

!!! Hi! This is your exchange admin panel where you can view certain things like: the users on your exchange, their balances, ongoing transactions and so on. Additionally, you will be able to modify various features of your exchange from here such as the: text, coin listings, fee structure, and more. Below is a brief explanation of what each header does:

Users

This will allow you to see the number of users on your exchange and their details from username, to email address to exploit attempts, User -> Balances will allow you to see what cryptocurrency each user is holding and the quantity.

Transactions

The transactions header enables you to see all the ingoings and outgoings of the exchange. Transactions and trades between users can be viewed here, as well as user deposits and withdrawals.

Market

This section provides an overview of the trading pairs currently enabled on your exchange and the fee structure for them.

Coins

This allows you to see the different cryptocurrency coins available on your exchange and their status – in terms of availability for trading, deposit and withdrawal. Coins -> Deposit Addresses and Coins -> Withdrawal Addresses show you the addresses linked to each cryptocurrency and their status.

Settings

Settings will allow you to IP ban users, as well as certain email domain names to prevent them from registering with your exchange. Additionally, you will be able to set up email templates here, email clients and perform generic actions.

Utilities

utilities. → Translation Manager will allow you to modify text on the front-end of your exchange. The "KEY" field will show you the default web content that shows without any modification. To add your own input, click "show" from the rightmost column titled "ID". From here, an HTML text editor will open up and allow you to change the text at any given time.

Admins

This section will allow you to manage who has access to the admin panel and at what level of privilege. All settings to do with admin panel accessibility can be modified here.

Home > Users

Users

HID

User Name

Full Name

Approved

Locked Out

Deleted

CheckSum

Lock Reason

Deposits

Withdrawals

Trading

Type

Current Tier

Country

Newslster

SMS

2FA

Risk Rating

Created Date From

Created Date To

Corp User Details

Credit URL

| Type | User Name | ID | Created | Full Name | Enabled | Approved | Locked | Dulsed | Trade | Deposit | Valid | Online | Newsletter | SMS | Risk Rating | Tier | Heavy To Hex Transfer | Hex To Heavy Transfer | Heavy Send | How Scan |
|------|-----------|----|---------|-----------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Edit | Pers | | | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Medium | Tier 1 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

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| ID | DATE CREATED | DISPLAY NAME | USER TYPE | FIRST/MIDDLE NAME | LAST NAME | FULL NAME | BIRTH DATE | E-MAIL | ADDRESS/USERNAME | MOBILE PHONE | ADDRESS LINE 1 | ADDRESS LINE 2 | RESIDENCE COUNTRY | CITY | STATE | POST CODE | CITIZENSHIP COUNTRY | ID DOCUMENT NUMBER | COMMENTS | LAST COMMENT BY |
|----|--------------|--------------|-----------|-------------------|-----------|-----------|------------|--------|------------------|--------------|----------------|----------------|-------------------|------|-------|-----------|---------------------|--------------------|----------|-----------------|
|----|--------------|--------------|-----------|-------------------|-----------|-----------|------------|--------|------------------|--------------|----------------|----------------|-------------------|------|-------|-----------|---------------------|--------------------|----------|-----------------|

[illegible]

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|-------------------|----------------------|---------|----------------------|-----------------|----------------------|-----------------|----------------------|------|----------------------|
| Coin | <input type="text"/> | Address | <input type="text"/> | Payment ID | <input type="text"/> | Destination Tag | <input type="text"/> | Memo | <input type="text"/> |
| Status | <input type="text"/> | | <input type="text"/> | Transaction ID | <input type="text"/> | Deposit ID | <input type="text"/> | | <input type="text"/> |
| Created Date From | <input type="text"/> | | <input type="text"/> | Created Date To | <input type="text"/> | | <input type="text"/> | | <input type="text"/> |

Search

Displaying 1 - 9 of 9

[illegible]

Profile Balances Ledger Deposits Deposit Addresses Withdrawal Limits Withdrawal Addresses Bank Accounts Active Orders Completed Orders Trades Tiers Mail Queue Notifications Activity Error Log Exploit Attempts Referrals
Referral Bonuses WhiteListed IPs Risk Scoring Transaction Monitoring Security Question Supporting Documents

Coin Any Address

Transaction ID

Created Date From Created Date To

Status Any Withdrawal ID Notified Any

Search

Create URL

Export

Displaying 0 - 0 of 0

| Time | L2 Action Date | Coin | Amount | Fee | USD | Receiving Details | Comments | Status | CheckSum(LW) | Notified |
|------|----------------|------|--------|-----|-----|-------------------|----------|--------|--------------|----------|
|------|----------------|------|--------|-----|-----|-------------------|----------|--------|--------------|----------|

Profile Balances Ledger Deposits Deposit Addresses Withdrawals Redemption Limits Withdrawal Addresses Bank Accounts Active Orders Completed Orders Trades Tiers Mail Queue Notifications Activity Error Log Exploit Attempts Referrals

Risk Scoring

| |
|----------------------|
| INTERNAL ID |
| MANUALRISKSCORE |
| TOTAL RISK SCORE |
| RISK LEVEL |
| COMPLYADVANTAGE |
| HITS |
| COMPLYADVANTAGE |
| LINK |
| VERIFICATION |
| APPLICATION STATUS |
| CATEGORY |
| NUMBER OF ATTEMPT TO |
| JUMIO |

Risk Score Update History

| DATE & TIME | FULL NAME | ROLE | RISK SCORE | RISK LEVEL |
|-------------|-----------|------|------------|------------|
| | | | | |